

Monti Community Center Meeting

January 10, 2010

11:30 am

The regular meeting of the Monti Community Center was called to order by Pres. Eldon Baragary. Members present were: Tom & Carla Reidy, Teresa Reidy, Kelly & Lacy Short, Dean Bovenmyer, Sean Dolan, Dean & Lola Baragary and Al & Kathy Wulfekuhle.

The minutes were read and approved.

The financial report was given. There is \$8700 in checking and the remainder, approximately \$23,000 is split between a CD, bond and money market. As of date there are still 5 outstanding memberships. A letter will be sent by Eldon as a reminder. Teresa looked into renewing the mutual fund for 3yrs at Citizens. A motion was made to do this by Al and it was 2nd by Dean Bovenmyer. The financial report was approved by Sean and it was 2nd by Al.

Discussion on possible repairs to the hall followed. The roof is in need of repair or being replaced. So far the estimate is \$23,000 for repair and \$35,000 for total replacement. There will be other bids collected in the following weeks. The furnace is also of some concern. Going over expenses from last year 52% of them went to utilities. A more efficient furnace may be able to reduce that figure. Bids will be gotten for this for further consideration. A vote taken of members present was that if the monies were available the roof would be taken care of first. Dean Bovenmyer is taking care of the sign and will be ordering additional letters. Dean and Eldon will look at doing some work on the entry doors to make them a little more energy efficient. Insurance for the hall will also be looked at. Al will look into increasing the level. A motion was made by Dean Baragary to increase the coverage if the premium increases less than \$200, it was 2nd by Sean Dolan.

Due to a conflict with the planning committee it was asked that the Valentines Dinner be cancelled for this year. A motion was made by Dean Baragary and 2nd by Teresa. The next event will then be March 14th Men's steak fry. There was discussion of adding a sweet corn / hog roast party on Aug. 14th. Mark your calendars! This will hopefully be a good way to raise money to help defray the cost of the roof. The annual celebration mass will be June 27th followed by the picnic.

This is the 5th year of the 5 year plan for membership. There will be a meeting on March 21st for all members to decide how to move forward. All members are encouraged to attend and bring their ideas.

The next meeting will be February 21st @ 6 pm. Al made a motion to adjourn and it was 2nd by Kelly Short.